

**Updated**  
Board of Selectmen  
Meeting of July 22, 2014  
AGENDA

I. **Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.**

II. **Open with Pledge of Allegiance**

III. **Announcements and Proclamations**

IV. **Sponsored Agenda Items**

- 6:30pm Discussion with neighbors and interested residents regarding the Superfund Site on South St Municipal Facilities plan.
- 7:32pm B.J. Burke seeking appointment to Citizens Public Access TV Com (7-20)
- 7:34pm Robin Chapell and Deputy Chief Carmichael, Discussion on Governors Proposal for Opioid epidemic
- 7:45pm Joe Moraski, Discussion on Trust Fund for Coalition for Drug and Alcohol Awareness (7-21)
- 8:00pm **OPEN FORUM**
- 8:10pm Jon Cogan, Veteran's Agent , Discussion and vote rules and regulations for Veteran's Tax Program. (7-22)
- 8:15pm Vote James Johnson as WSHG representative and Valorie Donahue as alternate (7-23)
- 8:20pm Vote and Sign the State Primary Election Warrant (7-24)
- 8:25pm Vote to Open the Fall Town Meeting Warrant and close on August 29 (7-25)
- 8:30pm Vote to place the proposition 2 ½ question on the November election ballot (7-26)
- 8:35pm Request from Town Engineer re: 7 and 11 Berkley Drive Street Opening Permit.(7-27)
- 8:40pm Town Engineer re :waiver of appraisals &damages for portion of Norton &Hartshorn st.layouts. (7-28)
- 8:42pm Vote to solicit opinion of Planning Board re: Norton and Hartshorn st (7-29)
- 8:44pm Jalapeno's Grill, Change in Sunday hours to 10am (7-30)
- 8:50pm 99 Restaurant, Change of Officers (7-31)
- 8:55pm Request to hold Annual Labor Day race from WHS Track Boosters Club (7-32)
- 9:00pm Request from David Wildnauer to be reappointed to Permanent Building Committee (7-33)
- 9:05pm Accept resignation from Richard Adams from Town Forest Committee and Trails Committee (7-34. 7-35)
- 9:10pm Vote & sign Technical Assistance Program contract for Planning Assistance for Housing Production (7-36)
- 9:15pm Vote amended language for Home Rule Petition for Additional Liquor Licenses (7-37)
- 9:20pm Executive Session, under MGL, Chapter 30A, Sec21 (a)(2)and(6)
- To discuss strategy in preparation for contract negotiations with non union personnel
  - To discuss and consider the purchase or value of real estate
- That a discussion of the foregoing in open session could compromise the purpose for the Executive session

**Town Administrator's Report**

V. **Review and Sign Warrants**

VI. **Roundtable**

**New Business**

**Old Business**

VIII **Minutes:** Executive session May 13, 2014 & June 10, 2014

Regular Meeting: May 27, 2014, June 9, 2014, June 10, 2014, June 24, 2014

**IV Adjournment**

**""Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**